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Governance Subcommittee

MEETING NOTICE AND AGENDA

REGULAR MEETING
GOVERNANCE SUBCOMMITTEE
OF THE INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE

Organized Pursuant to the
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

November 24, 2014
10:30 a.m. – 12:00 p.m.

Location:
210 King Street
San Francisco, CA 94107

Other Locations:

3440 Viking Drive, Suite 114
Sacramento, CA 95827

Reeve-Irvine Research Center
1105 Gillespie Neuroscience Research Facility (GNRF)
837 Health Science Road
Irvine, CA 92697-4292

2121 Avenue of the Stars, Suite 2020
Los Angeles 90067

10901 North Torrey Pines Road
La Jolla, CA 92037

Open Session

1. Call to Order.
2. Roll Call.
3. Consideration of amendments to the CIRM travel policy. (PDF)
4. Consideration of amendments to Board bylaws. (PDF)
5. Consideration of changes to the CIRM organizational structure and amendments to the internal governance policy. (PDF)
 - Creating Organizational Clarity (PDF)

6. Discussion of summary of contracts and interagency agreements.(PDF)

7. Consideration of amendments to the Grants Working Group Conflict of Interest Policy.

(PDF)

8. Public Comment.

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizen's Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Maria Bonneville at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizen's Oversight Committee meeting may be referred to Maria Bonneville at the California Institute for Regenerative Medicine at mbonneville@cirm.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>

Transcripts:



Governance-11-24-14_Transcript.pdf

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